



**VILLAGE BOARD MEETING
MONDAY, NOVEMBER 18, 2024 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

AGENDA

- 1. Meeting called to order** according to Chapter 19.84 and 19.85 (1)(e) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the November 18, 2024 agenda as presented**
- 5. Public Comments:** Public comments are limited to two (2) minutes and will be limited to issues that have an impact on the Village of Lake Hallie. An exception to the two (2) minute limit may be made at the discretion of the Village President.
- 6. Committee/Department Reports:**
 - A. Board Member Update
 - B. Police Chief/Police Commission Update
 - C. Plan Commission Update
 - D. Public Works Department Update
- 7. New Business:**
 - A. **Public Hearings:** Discussion and/or Action on the following:
 1. Rezone #2024-1000 From: Agricultural To: Residential 3
Purpose: Development of Multi-family Units
 2. 2025 General Fund Budget
 - B. Discuss/approve Pay Application 1 to Haas Sons in the amount of \$396,520.32 for the 30th Avenue hill reconstruction project
 - C. Present findings for review on 117th Street reconstruction project by Ayres Associates
 - D. Discuss/approve vacation and compensatory day **carry-over** to Chief Edward Orgon, Sergeant Daniel Sokup, Detective Tim Bowman, Officers Nick Hutchinson, Jamie Court and Brian Vecchio as per WPPA Contract Article 16, Section 5
 - E. Discuss/approve vacation and compensatory day **payout** to Chief Edward Orgon and Detective Tim Bowman as per WPPA Contract Article 16, Section 5
 - F. Discuss/approve vacation and compensatory day carry-over to Cathryn Zeinert and Samuel Bautch per Employee Handbook Article #16 Section #3
 - G. Discuss/approve Resolution # 2024-30 – Part-Time Office Assistant Position
 - H. Discuss/approve Resolution # 2024-31 – Admin/Director of Public Works Position
 - I. Discuss/approve Resolution # 2024-32 - Adopting the Tax Levy for the Village of Lake
 - J. Discuss/approve Resolution # 2024-33 – Public Works LTE Employees (Seasonal snow removal)
 - K. Discuss/approve Water & Sewer Budgets for 2025

8. Old Business:

- A. Discuss/approve 2nd reading of ATV ordinance

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. November 4, 2024 Village Board Meeting Minutes

10. Finance:

A. Treasurer's Report: (Usually 2nd Meeting of each Month)

1. October, 2024 Treasurer's Report
2. October, 2024 Profit & Loss Statement
3. October, 2024 Ehlers Investment Summary

B. Claims & Disbursements.

1. November 18, 2024 Check Register report in the amount of \$121,392.71 (check #2962 – 2967 and 41075 - 41130)

11. Licensing:

A. Operator(s):

1. None

B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):

1. None

12. Convene to closed sessions under 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (discussion on land development within the Village of Lake Hallie).

13. Re-convene to open session. Announce any action taken in closed session.

14. Adjournment.

Posted: November 15, 2024 @ 9:30 am

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

The Village of Lake Hallie will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us

Posted by Cathryn Zeinert, Deputy Clerk-Treasurer